FAIRFAX COUNTY BOARD OF SUPERVISORS APRIL 4, 2005

<u>AGENDA</u>		
9:00	Done	Presentations
10:00	Done	Items Presented by the County Executive
	ADMINISTRATIVE ITEMS	
1	Approved	Resolution to Install a "Watch for Children" Sign on Missionary Lane (Springfield District)
2	Approved	Installation of Multi-Way Stops at Waterway Drive and Stoneybrae Drive, Crosswoods Drive and Stoneybrae Drive, Beachway Drive and Blair Road (Mason District)
3	Approved	Extension of Review Periods for 2232 Review Applications (Lee and Mason Districts)
4	Approved	Streets into the Secondary System (Dranesville, Hunter Mill, Lee, Mount Vernon, Providence, and Sully Districts)
5	Approved	Designation of Plans Examiner Status Under the Expedited Land Development Review Program
6	Approved	Authorization to Advertise a Public Hearing for the Creation/Enlargement of Small and Local Sanitary Districts for Refuse/Recycling, and/or Leaf Collection Service (Dranesville, Lee, Mason and Mount Vernon Districts)
7	Approved w/amendments	Approval of Zoning Ordinance Amendment Work Program for 2005
	ACTION ITEMS	
1	Approved w/amendment	Board Approval of the Department of Transportation's Applications for and Acceptance of Three Virginia Department of Transportation's Pilot Planning Grants
2	Approved	Industrial Development Authority Health Care Revenue Bonds and Refunding Bonds
3	Approved	Board Position on Proposed Amendments to the Virginia Uniform Statewide Building Code (VUSBC)

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INFORMATION ITEMS

1	Noted w/amendment	2004 Stormwater Management Status Report on the Municipal Separate Storm Sewer System (MS4) for Fairfax County, Virginia
2	Noted	Status Report on Transportation Capital Projects Within Fairfax County
3	Noted	Contract Award – RECenter Improvements at South Run District Park (Springfield District)
10:30	Done	Matters Presented by Board Members
11:20	Done	Closed Session
	PUBLIC HEARINGS	
3:30	Approved	Public Hearing on SE 2004-PR-026 (Chevy Chase Bank) in Providence District
3:30	Public hearing held. Decision deferred. Record held open.	Public Hearing on the FY 2006 Effective Tax Rate Increase
4:00	Public hearing held. Decision deferred. Record held open.	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Zoning Fee Schedule
4:00	Approved	Public Hearing on Proposed Amendments to Chapters 2 (Property Under County Control), 61 (Building Provisions), 101 (Subdivision Ordinance), 104 (Sediment and Erosion Control Ordinance), and 112 (Zoning Ordinance) of the Code of the County of Fairfax, Virginia (County Code) Re: Adjustment of the Fees Charged by Land Development Services-Department of Public Works and Environmental Services
4:00	Public hearing held. Decision deferred. Record held open.	Public Hearing for a Sewer Ordinance Amendment to Revise the Sewer Service Charges and the Availability Fees
4:00	Public hearing held. Decision deferred. Record held open.	Public Hearing on Amendment to <i>The Code of the County of Fairfax, Virginia</i> , Chapter 4, Taxation and Finance to Adjust the E-911 Fee

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PUBLIC HEARINGS (CONTINUED)

4:00	Public hearing deferred to 5/9/05 at 4:00 p.m.	Public Hearing to Consider Proposed Amendments to the Public Facilities Manual Concerning Signage for Accessible Parking Spaces, Cash Deposits and Natural Drainage Divides
7:00	Public hearing continued to 4/5/05 at 6:00 p.m.	Public Hearing on the County Executive's Proposed FY 2006 Advertised Budget Plan, the Advertised Capital Improvement Program for the Fiscal Years 2006 - 2010 (CIP) (With Future Fiscal Years to 2015) and the Current Appropriation in the FY 2005 Revised

Budget Plan